

Boone County Area Plan Commission
June 5, 2013 – 7:00 p.m.
Lamar Meeting Room-Boone County Government Building

Members attending: Sharon Walker, Gary Hiese, Doug Akers, Tad Braner Jay Schaumberg and Ken Hedge

Members absent: Alan Wilhoite

Staff Attending: Rachel Cardis, Sergey Grechukhin, and Carla Hedrick

Jay Schaumberg called the meeting to order at 7:00 p.m. by leading the pledge of allegiance and followed by introductions of the board and staff.

Approval of Agenda: No changes to the agenda

A. Old Business Public Hearings

None at this time

B. New Business Public Hearings

None at this time

C. Violations Report:

Rachel Cardis gave an update regarding the Dover school; she stated that they are making progress and it is slow. She also stated there have been a few letters about violations sent out sent but no new litigation cases.

D. Approval of Minutes

Minutes of May 1, 2013

Ken Hedge made a motion to approve the minutes as presented for the May 1, 2012 meeting. The motion was seconded by Sharon Walker. Motion carried 6-0.

E. Administrative Matters

1. Discussion of 2nd Round Changes to Proposed I-65 North Overlay District

Rachel Cardis stated that Bob Clutter had created a red-line version of the changes. It was decided to leave CFO (Confined Feeding Operations) in the uses allowed; but she would like the board to be aware that once this is passed with a favorable recommendation by the APC it will be sent to the County Commissioners. The Commissioners can decide they want changes and it will come back to the APC. She stated that most changes were definitions added to the ordinance. We do have one that will come back with a definite definition next month and that is for Warehousing, storage or recycling of Hazardous Waste.

Staff is looking for a motion to put this on the agenda as a public hearing item next month.

Ken Hedge made a motion to set the I-65 North Overlay District proposal on the July meeting for a public hearing. Gary Hiese seconded the motion. Motion carried 6-0. Staff will put the notice in the paper and on the website and you will receive it in its final format for the next meeting. If it is voted on with a favorable recommendation, then Rachel has 10 days to send it to the County Commissioners; then they have up to 90 days to act upon it.

Rachel mentioned one more item to discuss. She thanked Doug Akers for his 30 years of time and service to the APC. Jay Schaumberg presented him with a plaque and everyone congratulated him. After the meeting a small celebration will take place. Doug is retiring from Purdue; therefore, his term with the APC is up also.

With no further business, Doug Akers made a motion to adjourn at 7:16 p.m. Ken Hedge seconded the motion. The motion carried 6-0.